

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Navajo/Apache Regional Partnership Council Meeting

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Regional Council will hold a Regular Meeting open to the public on Wednesday, August 8, 2012 beginning at 3:00 p.m. The meeting will be held at the St. Johns Library, 35 South 3rd West, St. Johns, Arizona, 85936. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

April 11, 2012 Executive Session Minutes

The meeting agenda is as follows:

1. Welcome/Introductions/Call to Order Kalman Mannis, Chair

2. Member Report and Updates Regional Partnership Council Members

3. Call to the Public Kalman Mannis, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration at a later date.

4. Disclosure of Conflicts Regional Partnership Council Members

5. Discussion and Possible Adoption of Kalman Mannis, Chair July 11, 2012 Regular Meeting Minutes (Attachment #1)

6. Discussion and Possible Adoption of Kalman Mannis, Chair

7. Lab School Strategy Discussion Kalman Mannis, Chair

Kalman Mannis, Chair
Kate Dobler-Allen, Regional Director
Lannie Gillespie, Navajo County
Superintendent of Schools Education
Service Agency

8. 2012 Needs and Assets Report Presentation and Possible Approval

Kalman Mannis, Chair

9. Regional Director's Report

- a. Monthly Report (Attachment #2)
- b. Financial Reports (Attachments #3a, 3b, 4a, 4b)
- c. FY 2012 Quarter Three Data Report (Attachment #5)

10. Community Outreach Report

Michelle Pansulla, Parent Awareness and Community Outreach Coordinator

Kate Dobler-Allen, Regional Director

11. Adjourn Kalman Mannis, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 30th day of July, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council

Kate Dobler-Allen, Regional Director